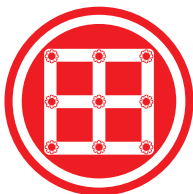


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CHINA SILVER TECHNOLOGY HOLDINGS LIMITED

中華銀科技控股有限公司

(formerly known as TC Orient Lighting Holdings Limited 達進東方照明控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 515)

REVISED TIMETABLE IN RELATION TO THE SHARE CONSOLIDATION

Reference is made to the announcements (the “**Announcements**”) of the Company dated 21 March 2025 and 11 April 2025 in relation to the proposed Share Consolidation. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcements.

As a result of the delay in dispatch of the circular containing details of the Share Consolidation (the “**Circular**”) and the expected date of the EGM, the expected timetable for the implementation of the Share Consolidation will be revised as follows:

| Event | Date and time |
|--|-------------------------------------|
| Expected date of dispatch of the circular with notice and proxy form of the EGM | Wednesday, 30 April 2025 |
| Latest time for lodging transfers of Shares for attending and voting at the EGM | 4:00 p.m. on Friday, 16 May 2025 |

| Event | Date and time |
|--|---|
| Closure of register of members (both days inclusive) | Monday, 19 May 2025 to Thursday, 22 May 2025 |
| Latest date and time for lodging forms of proxy for the EGM | 11:00 a.m. on Tuesday, 20 May 2025 |
| Date and time of the EGM | 11:00 a.m. on Thursday, 22 May 2025 |
| Announcement of voting results of the EGM | Thursday, 22 May 2025 |

The following events are conditional on the fulfilment of the conditions for the implementation of the Share Consolidation:

| Event | Date and time |
|--|-------------------------------------|
| Expected effective date of the Share Consolidation. | Monday, 26 May 2025 |
| First day and time for free exchange of existing share certificates for new share certificates for the Consolidated Shares. | 9:00 a.m. on Monday, 26 May 2025 |
| Commencement of dealings in Consolidated Shares | 9:00 a.m. on Monday, 26 May 2025 |
| Original counter for trading in the Existing Shares in board lots of 10,000 Existing Shares (in the form of existing share certificates) temporarily closes | 9:00 a.m. on Monday, 26 May 2025 |

| Event | Date and time |
|---|--------------------------------------|
| Temporary counter for trading in the Consolidated Shares in board lots of 2,000 Consolidated Shares (in the form of existing share certificates) opens | 9:00 a.m. on Monday, 26 May 2025 |
| Original counter for trading in the Consolidated Shares in board lots of 10,000 Consolidated Shares (in the form of new share certificates) re-opens | 9:00 a.m. on Monday, 9 June 2025 |
| Parallel trading in the Consolidated Shares (in the form of new share certificates and existing share certificates) commences | 9:00 a.m. on Monday, 9 June 2025 |
| Designated broker starts to stand in the market to provide matching services for odd lots of Consolidated Shares | 9:00 a.m. on Monday, 9 June 2025 |
| Designated broker ceases to stand in the market to provide matching services for odd lots of the Consolidated Shares | 4:00 p.m. on Friday, 27 June 2025 |
| Temporary counter for trading in the Consolidated Shares in board lots of 2,000 Consolidated Shares (in the form of existing share certificates) closes | 4:10 p.m. on Friday, 27 June 2025 |
| Parallel trading in the Consolidated Shares (in the form of new share certificates and existing share certificates) ends | 4:10 p.m. on Friday, 27 June 2025 |

Event**Date and time**

Last day and time for free exchange of

existing share certificates for new share certificates 4:00 p.m. on Wednesday,
2 July 2025

All times and dates stated above refer to Hong Kong local times and dates. The expected timetable for the Share Consolidation set out above and all dates and deadlines specified in this announcement are indicative only and may be varied. Any changes to the expected timetable will be announced in a separate announcement by the Company as and when appropriate.

Shareholders should take note that the Share Consolidation is conditional upon the fulfilment of certain conditions. Therefore, the Share Consolidation may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers.

By order of the Board

China Silver Technology Holdings Limited

Guo Jun Hao

Executive Director

Hong Kong, 17 April 2025

As at the date hereof, the Board comprises Mr. Kam Kit (Chairman), Ms. He Xiumei (Chief Executive Officer), Mr. Guo Jun Hao, Ms. Liang Jiixin and Mr. Wang Bing as executive Directors; Mr. Wei Xiaomin as non-executive Director; and Mr. Wong Kwok On, Ms. Qiu Yumei and Mr. Chu Pui Ki Dickson as independent non-executive Directors.